

P96000004052

BERNARD LAMOTHE  
CHARTERED ACCOUNTANT  
721 S.E. 17<sup>th</sup>  
Fort Lauderdale, Florida  
33316

OFFICE USE ONLY

96 JAN 9 AM 11:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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-01/08/96--01023--003  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

W96-315

296  
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Articles  
are unsigned

Jan. 15, 1996  
Examiner's Initials W96

**Fernand Lamothe**

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COMPTABLE AGRÉÉ  
CHARTERED ACCOUNTANT

Ft-Lauderdale, January 09, 1996.

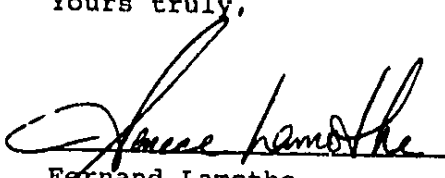
Mrs. Vicky Whatfield  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida,  
32314

Dear Mrs. Whatfield,

As agreed today over the phone, please find enclosed  
the Article of Incorporations, signed by Mr. Lamothe

Sorry about the delay and many thanks for your greatly  
appreciated collaboration in this matter.

Yours truly,



Fernand Lamothe  
By: Dénèce Lamothe

Ref: W96000000315

ARTICLES OF INCORPORATION  
OF  
SOUTHERN FRIED STUDIO INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be "SOUTHERN FRIED STUDIO INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2417 N.E. 19th Avenue, Wilton Manors, Florida, 33305.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17th Street, Fort Lauderdale, Florida 33316.

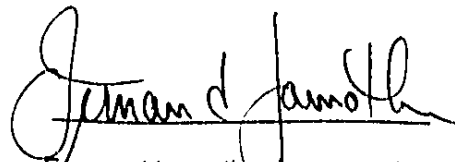
## ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Article of Incorporation is:

Fernand Lamothe  
721 S.E 17Th Street.  
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Initial Director and President is Jean-François Lambert, 2417 N.E. 14th Avenue, Wilton Manors, Florida, 33305.

The undersigned has executed these Articles of Incorporation this 4Th day of January, 1996.

  
Fernand Lamothe, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS**  
**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:           January 4Th, 1996.

  
**FERNAND LAMOTHE**  
Registered Agent

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